



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: CLAUDIO RAMIREZ

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/02/2018, AGAINST MOS RAMIREZ:
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/22/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/21/2018, AGAINST MOS RAMIREZ:
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 12/20/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/16/2019, AGAINST MOS RAMIREZ:
ALLEGATION(S):

1. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 07/25/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. CARL DOODLOE V. CITY OF NEW YORK, ET AL, 12-CV-3018, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. BLAKE WINGATE V. CITY OF NEW YORK, ET AL, 11-CV-1000, FILED IN THE EASTERN DISTRICT OF NEW YORK

3. SHAMEEK JACKSON V. CITY OF NEW YORK, ET AL, 13-CV-765 FILED IN THE EASTERN DISTRICT OF NEW YORK
4. RAMON FLETCHER V. CITY OF NEW YORK, ET AL, CV-13-5880 (JBW)(VMS), FILED IN THE EASTERN DISTRICT OF NEW YORK
5. SHAMISHA GOLDSON V. CITY OF NEW YORK, ET AL, 12-CV-1267, FILED IN THE EASTERN DISTRICT OF NEW YORK
6. MICKEAL SMALL V. CITY OF NEW YORK ET AL, 14-CV-04620 FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #5:

CCRB CASE: 200401489

REPORT DATE: 02/19/2004

INCIDENT DATE: 02/17/2004

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Frisk and/or search
2. Abuse - Question and/or stop
3. Abuse - Vehicle search

NYPD Disposition: Command Discipline - A

Disclosure #6:

CCRB CASE: 200718075

REPORT DATE: 12/17/2007

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #7:

CCRB CASE: 201102711

REPORT DATE: 03/03/2011

INCIDENT DATE: 02/25/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Search (of person)

NYPD Disposition: No Disciplinary Action-DUP, No penalty

Disclosure #8:

CCRB CASE: 201103348

REPORT DATE: 03/16/2011

INCIDENT DATE: 03/11/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Stop

NYPD Disposition: Instructions

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to produce stop and frisk report

NYPD Disposition: No Disciplinary Action-DUP, Instructions

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